AGENDA

DAGSBORO TOWN COUNCIL Bethel Center – 28307 Clayton Street Monday, November 21, 2016

6:00 p.m. I. **CALL MEETING TO ORDER** II. **PUBLIC COMMENT** 6:00 p.m. III. APPROVAL OF MINUTES 6:05 p.m. a. October 25, 2016 - Town Council Meeting b. October 25, 2016 - Executive Session **CONSENT AGENDA** 6:05 p.m. IV. a. Police Department Report b. Treasurer's Report c. Administrative Report d. Economic Development Committee e. Building Official Report f. Code Enforcement Report g. Meeting Reports h. Water Department Report Prince George's Chapel Cemetery Report Correspondence j. PLANNING & ZONING COMMITTEE 6:15 p.m. V. No meeting held in October or November

VI. NEW BUSINESS

6:15 p.m.

- a. Discuss de-annexation of parcel 2-33-11.00-3.00, located at 28359 Dagsboro Road, owned by Lucinda & Terry Hearn and Joanne & Charles Bireley; appointment of a committee of not less than three (3) Town Council members to investigate the possibility of de-annexation and report back to the Town Council within ninety (90) days of appointment.
- b. Town Administrator discussion handrail at Town Hall. Quotes from Eastern Shore Porch and Patio and Marvel's Welding.

VII. OLD BUSINESS

6:30 p.m.

- a. Kyle Gulbronson Status DNREC Wastewater, Surface Water and Drinking Water matching planning grants; Town can use to fix some drainage problems
- b. Discussion of Ordinance to adopt Conditional Use Zoning Classifications In All Zoning Districts Defined In Chapter 275; To Authorize The Planning and Zoning Commission To Review Conditional Use Applications By Amending Section 34-8; To Adopt A Definition of "Conditional Use" By Amending Section 275-8; To Adopt A Procedure To Review, Determine, Regulate And Require Application And Review Fees For Conditional Uses By Adopting New Section 275-47 Entitled "Conditional Uses"; To Provide Notice Requirements For Conditional Use Applications By An Amendment To Section 275-63; And To Provide For Site Plan Review And Approval Of A Conditional Use Application By Amending Section 275-40.
- c. Canon Copier 2nd Quote (Randall Cash); a savings to go through Randall Cash; \$17.00 savings on copier purchase; maintenance for three year contract savings of 1146.00. Previous quote was direct from Canon instead of a local dealer.

VIII. PUBLIC COMMENT

7:00 p.m.

IX. ADJOURNMENT

7:05 p.m.

Posted 11/16/16 @ 4:00 p.m. The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.